State of Rhode Island and Providence Plantations Department of Administration Division of Purchases

RIVIP BIDDER CERTIFICATION COVER FORM

SECTION 1 - BIDDER INFORMATION

Bidder must be registered as a vendor on the RIVIP system at www.purchasing.ri.gov to submit a bid proposal.

Solicitation Number:

7549075A3

Solicitation Title:

CONSTRUCTION SERVICES AT HARRINGTON HALL IN CRANSTON - ADDENDUM 3 (6

PGS)

Bid Proposal Submission

Deadline Date & Time:

11/24/2014

2:00 PM

RIVIP Vendor ID #:

20476

Bidder Name:

Nadeau Corporation

Address:

727 Washington St

S. Attleboro, MA 02703

USA

Telephone:

508-399-6776

Fax:

508-399-7270

Contact Name:

Ernie Nadeau

Contact Title:

President

Contact Email:

en@nadeaucorp.com

SECTION 2 —DISCLOSURES

Bidders must respond to every statement. Bid proposals submitted without a complete response may be deemed nonresponsive.

Indicate "Y" (Yes) or "N" (No) for Disclosures 1-3, and if "Yes," provide details below. Complete Disclosure 4.

- 1. State whether the Bidder, or any officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder or any parent, subsidiary, or affiliate has been subject to suspension or debarment by any federal, state, or municipal governmental authority, or the subject of criminal prosecution, or convicted of a criminal offense within the previous 5 years. If "Yes," provide details below.
- 2. State whether the Bidder, or any officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder or any parent, subsidiary, or affiliate has had any contracts with a federal, state, or municipal governmental authority terminated for any reason within the previous 5 years. If "Yes," provide details below. N
 - 3. State whether the Bidder, or any officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder or any parent, subsidiary, or affiliate has been fined more than \$5000 for violation(s) of any Rhode Island environmental law(s) by the Rhode Island Department of Environmental Management within the previous 5 years. If "Yes," provide details below.
 - 4. List each officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder, and each intermediate parent company and the ultimate parent company of the Bidder. For each individual, provide his or her name, business address,

		principal occupation, position with the Bidder, and the percentage of ownership, if any, he or she holds in the Bidder, and each intermediate parent company and the ultimate parent company of the Bidder.
		Disclosure details (continue on additional sheet if necessary):
		Ernest J. Nadeau, President 727 Washington St., S. Attleboro, MA 02703
		SECTION 3 —CERTIFICATIONS
	Bide	ders must respond to every statement. Bid proposals submitted without a complete response may be deemed nonresponsive.
Indica	ate "	Y" (Yes) or "N" (No), and if "No," provide details below.
THE	BIDE	DER CERTIFIES THAT:
<u>Y</u>	. 1.	The Bidder will immediately disclose, in writing, to the State Purchasing Agent any potential conflict of interest which may occur during the term of any contract awarded pursuant to this solicitation.
<u>Ү</u> Ү	2.	The Bidder possesses all licenses and anyone who will perform any work will possess all licenses required by applicable federal, state, and local law necessary to perform the requirements of any contract awarded pursuant to this solicitation and will maintain all required licenses during the term of any contract awarded pursuant to this solicitation. In the event that any required license shall lapse or be restricted or suspended, the Bidder shall immediately notify the State Purchasing Agent in writing.
	3.	The Bidder will maintain all required insurance during the term of any contract pursuant to this solicitation. In the event that any required insurance shall lapse or be canceled, the Bidder will immediately notify the State Purchasing Agent in writing.
Y —	4.	The Bidder understands that falsification of any information in this bid proposal or failure to notify the State Purchasing Agent of any changes in any disclosures or certifications in this Bidder Certification may be grounds for suspension, debarment, and/or prosecution for fraud.
<u>Ү</u> 	5.	The Bidder has not paid and will not pay any bonus, commission, fee, gratuity, or other remuneration to any employee or official of the State of Rhode Island or any subdivision of the State of Rhode Island or other governmental authority for the purpose of obtaining an award of a contract pursuant to this solicitation. The Bidder further certifies that no bonus, commission, fee, gratuity, or other remuneration has been or will be received from any third party or paid to any third party contingent on the award of a contract pursuant to this solicitation.
	6.	This bid proposal is not a collusive bid proposal. Neither the Bidder, nor any of its owners, stockholders, members, partners, principals, directors, managers, officers, employees, or agents has in any way colluded, conspired, or agreed, directly or indirectly, with any other bidder or person to submit a collusive bid proposal in response to the solicitation or to refrain from submitting a bid proposal in response to the solicitation, or has in any manner, directly or indirectly, sought by agreement or collusion or other communication with any other bidder or person to fix the price or prices in the bid proposal or the bid proposal of any other bidder, or to fix any overhead, profit, or cost component of the bid price in the bid proposal or the bid proposal of any other bidder, or to secure through any collusion, conspiracy, or unlawful agreement any advantage against the State of Rhode Island or any person with an interest in the contract awarded pursuant to this solicitation. The bid price in the bid proposal is fair and proper and is not tainted by any collusion, conspiracy, or unlawful agreement on the part of the Bidder, its owners, stockholders, members, partners,
Y	7.	principals, directors, managers, officers, employees, or agents. The Bidder: (i) is not identified on the General Treasurer's list created pursuant to R.I. Gen. Laws § 37-2.5-3 as a person or entity
Y		engaging in investment activities in Iran described in § 37-2.5-2(b); and (ii) is not engaging in any such investment activities in Iran. The Bidder will comply with all of the laws that are incorporated into and/or applicable to any contract with the State of Rhode Island.
	٥.	2.333 33
Certif	icatio	on details (continue on additional sheet if necessary):

Submission by the Bidder of a bid proposal pursuant to this solicitation constitutes an offer to contract with the State of Rhode Island through the Division of Purchases on the terms and conditions contained in this solicitation and the bid proposal. The Bidder certifies that: (1) the Bidder has reviewed this solicitation and agrees to comply with its terms and conditions; (2) the bid proposal is based on this solicitation; and (3) the information submitted in the bid proposal (including this RIVIP Bidder Certification Cover Form) is accurate and complete. The Bidder acknowledges that the terms and conditions of this solicitation and the bid proposal will be incorporated into any contract awarded to the Bidder pursuant to this solicitation and the bid proposal. The person signing below represents, under penalty of perjury, that he or she is fully informed regarding the preparation and contents of this bid proposal and has been duly authorized to execute and submit this bid proposal on behalf of the Bidder. BIDDER Nadeau Corporation Name of Bidder			
	Signature in ink / / / / / / / / / / / Ernest J. Nadeau, President		
	Printed name and title of person signing on behalf of Bidder		

Solicitation Title: Construction Services at Harrington Hall in Cranston Including Mechanical, Electrical, Plumbing and Handicap Accessibility

BID FORM

To:

The State of Rhode Island Department of Administration

Division of Purchases, 2nd Floor

One Capitol Hill, Providence, RI 02908-5855

Bidder:

Nadeau Corporation

Legal name of entity

727 Washington St., S. Attleboro, MA 02703

Address (street/city/state/zip)
Ernest J. Nadeau, en@nadeaucorp.com

Contact name 508-399-6776

Contact telephone

Contact fax

BASE BID PRICE 1.

The Bidder submits this bid proposal to perform all of the work (including labor and materials) described in the solicitation for this Base Bid Price (including the costs for all Allowances, Bonds, and Addenda):

\$ 2,491,825.00

(base bid price in figures printed electronically, typed, or handwritten legibly in ink) Two Million Four Hundred Ninety One Thousand Eight Hundred (base bid price in words printed electronically, typed, or handwritten legibly in ink) Twenty Five Dollars.

Allowances

The Base Bid Price **includes** the costs for the following Allowances:

Mechanical, Electrical and Plumbing Work	\$20,000.00
2. Carpentry, Upper and Lower Level	\$15,000.00
3. Hazardous Materials	\$10,000.00
4. Tele/data	\$5,000.00
5. Site Work	\$10,000.00

Solicitation Title: Construction Services at Harrington Hall in Cranston Including Mechanical, Electrical, Plumbing and Handicap Accessibility

Allowances (continued)

6. Relocate Equipment

\$30,000.00

Total Allowances

\$90,000.00

Bonds

The Base Bid Price <u>includes</u> the costs for all Bid and Payment and Performance Bonds required by the solicitation.

Addenda

The Bidder has examined the entire solicitation (including the following Addenda), and the Base Bid Price <u>includes</u> the costs of any modifications required by the Addenda.

All Addenda must be acknowledged.

Addendum No. 1 dated: November 6, 2014

Addendum No. 2 dated: November 12, 2014

Addendum No. 3 dated: November 13, 2014

Addendum No. 4 dated: N/A

Addendum No. 5 dated: N/A

Addendum No. 6 dated: N/A

2. <u>ALTERNATES</u> (Additions/Subtractions to Base Bid Price)

The Bidder offers to: (i) perform the work described in these Alternates as selected by the State in the order of priority specified below, based on the availability of funds and the best interest of the State; and (ii) increase or reduce the Base Bid Price by the

Solicitation Title: Construction Services at Harrington Hall in Cranston Including Mechanical, Electrical, Plumbing and Handicap Accessibility

amount set forth below for each Alternate selected.

Add Alternate No. 1: Provide and Install Stairwell Lift

\$ 50,000.00

(amount in figures printed electronically, typed, or handwritten legibly in ink)
Fifty Thousand Dollars

(amount in words printed electronically, typed, or handwritten legibly in ink)

Add Alternate No. 2: Provide and Install Upper Level Air Conditioning System

\$ 100,000.00

(amount in figures printed electronically, typed, or handwritten legibly in ink)

One Hundred Thousand Dollars

(amount in words printed electronically, typed, or handwritten legibly in ink)

Add Alternate No. 3: Provide and Install Lower Level Air Conditioning System

\$ 60,000.00

(alternate amount in figures printed electronically, typed, or handwritten legibly in ink)
Sixty Thousand Dollars

(alternate amount in words printed electronically, typed, or handwritten legibly in ink)

Add Alternate No. 4: Re-Grade Area of the Site Denoted on Drawing C3.00 As "Add Alternate 2".

\$ 5,000.00

(alternate amount in figures printed electronically, typed, or handwritten legibly in ink) Five Thousand Dollars

(alternate amount in words printed electronically, typed, or handwritten legibly in ink

Solicitation Title: Construction Services at Harrington Hall in Cranston Including Mechanical, Electrical, Plumbing and Handicap Accessibility

3. UNIT PRICES

The Bidder submits these predetermined Unit Prices as the basis for any change orders approved in advance by the State. These Unit Prices include <u>all</u> costs, including labor, materials, services, regulatory compliance, overhead, and profit.

	Description of Services	Contractors Unit
Unit Price No. 1:	Masonry Repointing per Section 01 22 00, 3.1, A Unit Of Measurement: per Section 01 22 00, 3.1, A	\$27.50
Unit Price No. 2:	Masonry Repair per Section 01 22 00, 3.1, B Unit Of Measurement: per Section 01 22 00, 3.1, B	\$115.00
Unit Price No. 3:	Masonry Sealing per Section 01 22 00, 3.1, C Unit of Measurement: per Section 01 22 00, 3.1, C	\$1.00
Unit Price No. 4	Masonry Cleaning per Section 01 22 00, 3.1, D Unit of Measurement: per Section 01 22 00, 3.1, D	\$2.00
Unit Price No.5	Patch and Repair Existing Plaster per Section 01 22 00, 3.1 E Unit of Measurement: per Section 01 22 00, 3.1, E	\$10.00
Unit Price No.6	Provide and Install linoleum flooring per Section 01 22 00, 3.1, F Unit of Measurement: per Section 01 22 00, 3.1, F	\$6.50

4. CONTRACT TIME

The Bidder offers to perform the work in accordance with the timeline specified below:

• Start of construction: Jaunuary 1, 2015

Substantial completion: July 29, 2015

• Final completion: August 29, 2015

The Final Completion date for Work shall be 210 Calendar days of the Purchase Order from the Division of Purchases.

Solicitation Title: Construction Services at Harrington Hall in Cranston Including Mechanical, Electrical, Plumbing and Handicap Accessibility

5. LIQUIDATED DAMAGES

The successful bidder awarded a contract pursuant to this solicitation shall be liable for and pay the State, as liquidated damages and not as a penalty, the following amount for <u>each</u> calendar day of delay beyond the date for substantial completion, as determined in the sole discretion of the State: Five Hundred Dollars (\$500.00) per day.

This bid proposal is irrevocable for 60 days from the bid proposal submission deadline.

If the Bidder is determined to be the successful bidder pursuant to this solicitation, the Bidder will promptly: (i) comply with each of the requirements of the Tentative Letter of Award; and (ii) commence and diligently pursue the work upon issuance and receipt of the purchase order from the State and authorization from the user agency.

The person signing below certifies that he or she has been duly authorized to execute and submit this bid proposal on behalf of the Bidder.

Date: November 24, 2014

BIDDER

Nadeau Corporation

Name of Bidder

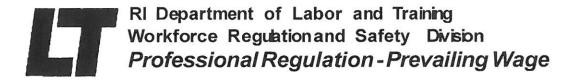
Signature in ink

Ernest J. Nadeau/ President

Printed name and title of person signing on behalf of Bidder

#__10266

Bidder's Contractor Registration Number



General Contractor Apprenticeship Certification Form

This form MUST be completed and submitted at the time of bidding and is available on the Department of Labor and Training's Website at www.dlt.ri.gov, under Workforce Regulation and Safety, Prevailing Wage, Publications and Forms.

Bid/RFP Number: 7549075A3
Bid/RFPTitle: Construction Services at Harrington Hall In Cransto
RIVIP Vendor ID#: 20476
Vendor Name: Nadeau Corporation
Address: 727 Washington St., So. Attleboro, MA 02703
Telephone:_508-399-6776
Fax: 508-399-7270
E-Mail: en@nadeaucorp.com
Contact Person and Title: Ernest J. Nadeau, President
Nadeau Corporation, 727 Washington St., S. Attleboro, MA (Company Name & Address) (hereafter
"bidder") hereby certifies that bidder meets the general contractor apprenticeship requirements of R. I. Gen. Laws § 37- 13-3.1 because bidder meets one of the following qualifications (check):
A. X Bidder sponsors a current and duly approved Rhode Island Department of Labor and Training Apprenticeship Program and currently employs at least one apprentice per trade/occupation, who will obtain "on the job training" experience in the apprentice's trade by performing on the contract (attach apprenticeship program standards and apprenticeship agreement);
Bidder sponsors a current and duly registered Rhode Island Department of Labor and Training reciprocal apprenticeship program pursuant to R. I. Gen. Laws § 28-45-16 and currently employs at least one apprentice per trade/occupation, who will obtain "on the job training" experience in the apprentice's trade by performing work on the contract (attach apprenticeship program standards, apprenticeship agreement and Rhode Island Department of Labor and Training Reciprocal Apprenticeship Program Approval);

C.	Department of Labor and Training Apprenticeship Program sponsor and, pursuant to the terms of the collective bargaining agreement, will employ at least one apprentice per trade/occupation, who will obtain "on the job training" experience in the apprentice's trade by performing work on the contract (attach relevant section of collective bargaining agreement and signature page);
D.	Bidder has entered into a current labor agreement with a duly approved Rhode Island Department of Labor and Training Apprenticeship Program sponsor and, pursuant to the terms of the labor agreement, will employ at least one apprentice per trade/occupation, who will obtain "on the job training" experience in the apprentice's trade by performing work on the contract (attach relevant section of labor agreement and signature page);
E.	Bidder will not perform work on the awarded contract except through subcontractors (non performance);
F.	Bidder has received approval from the Rhode Island Department of Labor and Training that it satisfies the general contractor requirements of R. J. Gen. Laws §37-13-3.1 for purposes of a particular bid (attach Rhode Island Department of Labor and Training correspondence).
	Ernest J. Nadeau, President November 24, 2014
	Printed Name and Title of Authorized/Representative Date
	Signature of Authorized Representative //

25 TATE OF THE ABOVE

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Labor and Training

Center General Complex 1511 Pontiac Avenue Cranston, RI 02920-4407

Telephone: TTY:

(401) 462-8000 Via RI Relay 711

Lincoln D. Chafee Governor Charles J. Fogarty Director

13. Comply with all applicable provisions of RIGL §37-13-1, et. seq;

Any questions or concerns regarding this CONTRACT ADDENDUM should be addressed to the contractor or subcontractor's attorney. Additional Prevailing Wage information may be obtained from the Department of Labor and Training at www.dlt.ri.gov/pw.

CERTIFICATION

I hereby certify that I have reviewed this CONTRACT ADDENDUM and understand my obligations as stated above.

Ernest J. Nadeau

Title: President

Subscribed and sworn before me this 24 day of Nov., 20 14

Notary Public

Mycommission expires:

An Equal Opportunity Employer/Program, /Auxiliary aids and services are available upon request to individuals with disabilities.

TTY via RI Relay 711

Form W-9 (Rev. 3/7/11)

State of Rhode Island PAYER'S REQUEST FOR TAXPAYER IDENTIFICATION NUMBER AND CERTIFICATION

THE IRS REQUIRES THAT YOU FURNISH YOUR TAXPAYER IDENTIFICATION NUMBER TO US. FAILURE TO PROVIDE THIS INFORMATION CAN RESULT IN A \$50 PENALTY BY THE IRS. IF YOU ARE AN INDIVIDUAL, PLEASE PROVIDE US WITH YOUR SOCIAL SECURITY NUMBER (SSN) IN THE SPACE INDICATED BELOW. IF YOU ARE A COMPANY OR A CORPORATION, PLEASE PROVIDE US WITH YOUR EMPLOYER IDENTIFICATION NUMBER (EIN) WHERE INDICATED.

Taxpayer Identification Number (T.I.N.) Enter your taxpayer Identification number in the appropriate box. For most individuals, this is your social security number. Social Security No. (SSN) Employer ID No. (EIN) 04 2827918				
NAME Nadeau Corporation				
ADDRESS 727 Washington Street				
(REMITTANCE ADDRESS, IF DIFFERENT) CITY, STATE AND ZIP CODE South Attleboro, MA 02703				
CERTIFICATION: Under penalties of perjury, I certify that: (1) The number shown on this form is my correct Taxpayer dentification Number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding because either; (A)I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure/to report all interest or dividends, or (B) the IRS has notified me that I am no longer subject to backup withholding. Certification Instructions — You must cross out/Item (2) above if you have been notified by the IRS that you are subject to backup withholding because of under-reporting interest or dividends on your tax return. However, if after being notified by IRS that you were subject to backup withholding you received another notification from IRS that you are no longer subject to backup withholding, do not cross out item (2). PLEASE SIGN HERE				
SIGNATURE FINEST : Nadeau TITLE President DATE 11/24/14 TEL NO. 508-399-6776 BUSINESS DESIGNATION:				
Please Check One: Individual				
NAME: Be sure to enter your full and correct name as listed in the IRS file for you or your business. ADDRESS, CITY, STATE AND ZIP CODE: Enter your primary business address and remittance address if different from your primary address). If you operate a business at more than one location, adhere to the following: Same T.I.N. with more than one location attach a list of location addresses with remittance address for each location and indicate to which location the year-end tax information return should be malled. Different T.I.N. for each different location submit a completed W-9 form for each T.I.N. and location. (One year-end tax information return will be reported for each T.I.N. and remittance address.) CERTIFICATION Sign the certification, enter your title, date, and your telephone number (including area code and extension). BUSINESS TYPE CHECK-OFF Check the appropriate box for the type of business ownership.				

Mail to: Supplier Coordinator, One Capitol Hill, Providence, RI 02908

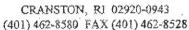
DATE

DLT-L-108 (5/2001)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RHODE ISLAND DEPARTMENT OF LABOR AND TRAINING DIVISION OF PROFESSIONAL REGULATION

1511 PONTIAC AVENUE PO BOX 20247



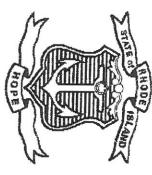


RENEWAL DATE	TOTAL COST
01/31/2015	\$120.00
	RENEWAL DATE

PROGRAM NUMBER	RENEWAL DATE	TOTAL COST	
2923	01/31/2015	\$120.00	
NAME: NADEAU CORPORAT ADDRESS: 727 WASHINGTON SOUTH ATTLEBORG	STREET		
	NEW ISSUI	E RENEWAL	YES
		, i	÷.
TELEPHONE NUMBER:		20	
CONTACT PERSON: 50839967	76	9	· · ·
*CHECK	PAYABLE TO:		-
DIVISION	OF PROFESSIONAL REGULATIONS	*	
YOU "!	MUST RETURN" THIS SIGNED INVO	OICE WITH PAYMENT	
THIS IS TO CERTIFY THAT NADEAU	CORPORATION	·	
PROGRAM NUMBER 2923	IS PRESENTLY TRAINING	AND EMPLOYING APPREN	ITICES IN
THE TRADE OF CARPEN	TER		
	Madellenera) storting	·

SPONSOR'S SIGNATURE

STATE OF RHODE ISLAND



APPRENTICESHIP COUNCIL

Certificate of Registration

For the Trade Classification of

CARPENTER

NADEAU CORPORATION

STANDARDS RECOMMENDED BY THE STATE APPRENTICESHIP COUNCIL APPRENTICESHIP SYSTEM IN ACCORDANCE WITH THE CERTIFIED ISSUED IN RECOGNITION FOR ESTABLISHING AN

Rhode Island Apprenticeship Council this 1st day of JANUARY 20 Given at Cranston in the State of Rhode Island

Program Number 2923

Chairman

DLT (Rev. 11/08)

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that w	ve Nadeau Corporation	
727 Washington Street, South Attleboro, MA 02 as Principal, hereinafter called the Principal, and	2703 International Fidelity Insurance Company	
One Newark Center, Newark, NJ 07102-5207 a corporation duly organized under the laws of State	e of NJ	
as Surety, hereinafter called the Surety, are held and	firmly bound unto	
State of Rhode Island and Providence Plantation	ons	
One Capitol Hill, Providence, RI 02908 as Obligee, hereinafter called the Obligee, in the sun	m of	
Five Percent of Amount Bid	Dollars (\$ 5%),	
for the payment of which sum well and truly to be executors, administrators, successors and assigns, jo WHEREAS, the Principal has submitted a bid for	made, the said Principal and the said Surety, bind ourselves, our he sintly and severally, firmly by these presents.	irs,
Renovations and Upgrades to Harrington Hall,	, Building 58, John O. Pastore Center	
the Obligee in accordance with the terms of such b Contract Documents with good and sufficient sure payment of labor and material furnished in the prosuch Contract and give such bond or bonds, if the Prhereof between the amount specified in said bid and with another party to perform the Work covered by in full force and effect. Signed and sealed this 13th of November 13th 15th 15th 15th 15th 15th 15th 15th 15	Nadeau Corporation	or mpt ater alty ract ain
(Witness)	(Sea	al)
В	BY: President	
\bigcirc	Ernest J. /Nadeau (Title)	
/ (<u>I</u>	nternational Fidelity Insurance Company	150
(Witness)	(Surety) (Seal 1904	4

(Title) Attorney-in-Fact

POWER OF ATTORNEY INTERNATIONAL FIDELITY INSURANCE COMPANY

HOME OFFICE: ONE NEWARK CENTER, 20TH FLOOR NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing laws of the State of New Jersey, and having its principal office in the City of Newark, New Jersey, does hereby constitute and appoint

Shelly Andrade

as attorney-in-fact to execute the following bond:

Surety Bond Number: Bid Bond

Principal: Nadeau Corporation

Obligee: State of Rhode Island and Providence Plantations

and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of Article 3-Section 3, of the By-Laws adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting called and held on the 7th day of February, 1974.

The President or any Vice President, Executive Vice President, Secretary or Assistant Secretary, shall have power and authority

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and,
- (2) To remove, at any time, any such attorney-in-fact and revoke the authority given.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 29th day of April, 1982 of which the following is a true excerpt:

Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.



IN TESTIMONY WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 12th day of March, 2012.

INTERNATIONAL FIDELITY INSURANCE

COMPANY STATE OF NEW JERSEY County of Essex

Robert W. Minster, Executive Vice-President

On this 12th day of March, 2012., before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said the he is the therein described and authorized officer of the INTERNATIONAL FIDELITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

MARQUELLA NOTARY PUBLIC **

NOTARY PUBLIC **

NEW JERSE

A NOTARY PUBLIC OF NEW JERSEY My Commission Expires Nov. 21, 2015

fold his

CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the ORIGINALS ON IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect

IN TESTIMONY WHEREOF, I have hereunto set my hand this 13th day of November, 2014

Assistant Secretary

Maria H. Granco